

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012930

Entity Name: XCALIBUR, L.L.C.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1424 WEGMAN DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1424 WEGMAN DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-4244044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERIENZO, ANTHONY J
512 WIDEVIEW AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

ZULAUF, STEPHEN S
1424 WEGMAN DR
TARPON SPRINGS, FL 34689 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN ZULAUF

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ZULAUF, STEPHEN S
Address: 1424 WEGMAN DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DIR
Name: GREENE, JAMES
Address: 1424 WEGMAN DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DIR
Name: DIRIENZO, ANTHONY J
Address: 512 WIDEVIEW AVE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN ZULAUF

PRES

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date